

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001696

Entity Name: M.J. LANE, LLC

FILED  
Jan 05, 2006  
Secretary of State

## Current Principal Place of Business:

254 HOLLY KNOWE LANE  
ORANGE PARK, FL 32003

## New Principal Place of Business:

555 CHARLIE SMITH HWY.  
ST.MARYS, GA 31558

## Current Mailing Address:

254 HOLLY KNOWE LANE  
ORANGE PARK, FL 32003

## New Mailing Address:

308 LONDON HILL RD.  
WOODBINE, GA 31569

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FISHER, MICHAEL W  
ONE INDEPENDENT DR, STE 2600  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LANE, MARY J  
Address: 254 HOLLY KNOWE LANE  
City-St-Zip: ORANGE PARK, FL 32003 US

Title: MGR ( ) Delete  
Name: MEYER, CONNIE  
Address: 254 HOLLY KNOWE LANE  
City-St-Zip: ORANGE PARK, FL 32003 US

Title: MGR ( ) Delete  
Name: LANE, MARK A  
Address: 254 HOLLY KNOWE LANE  
City-St-Zip: ORANGE PARK, FL 32003 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LANE, MARY J  
Address: 1637 CALMING WATER DR.  
City-St-Zip: ORANGE PARK, FL 32003 US

Title: MGR (X) Change ( ) Addition  
Name: MEYER, CONNIE  
Address: 1637 CALMING WATERS DR.  
City-St-Zip: ORANGE PARK, FL 32003 US

Title: MGR (X) Change ( ) Addition  
Name: LANE, MARK A  
Address: 308 LONDON HILL RD.  
City-St-Zip: WOODBINE, GA 31569 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK A. LANE

MGR.

01/05/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date